

File 10562
BOOK

~~SECRET~~

ATC-CI-2440-864-78
CIPD-259-78

**DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
UNITED STATES ARMY INTELLIGENCE AND THREAT ANALYSIS CENTER**

**COUNTERINTELLIGENCE SPECIAL STUDY
THE CUBAN INTELLIGENCE THREAT
IN PANAMA (U)**

MAY 1978

**WARNING NOTICE:
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED**

NOT RELEASABLE TO FOREIGN NATIONALS

**NOT RELEASABLE TO CONTRACTORS
OR CONTRACTOR/CONSULTANTS**

**DISSEMINATION AND EXTRACTION
OF INFORMATION CONTROLLED
BY ORIGINATOR**

**CLASSIFIED BY CDR, ITAC
Exempt from General Declassification
Schedule of Executive Order 11652
Exemption Category 2
Declassify Upon Notification by the Originator**

~~SECRET~~

000167-

COLLECTION GUIDANCE

The producer of this document has continuing interest in receiving information on subject matter contained in this publication. Intelligence Information Reports should cite CIR G-SCP-49503 and/or other appropriate, validated collection requirements.

SPECIAL SECURITY PRECAUTIONS

Some of the information contained in this document bears the control marking DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY THE ORIGINATOR (ORCON). Dissemination of this document in its entirety, or of parts thereof bearing the ORCON marking, is specifically prohibited beyond Headquarters elements of recipient organizations without the express permission of the producer of this document.

NATIONAL SECURITY INFORMATION

"Unauthorized Disclosure Subject to Criminal Sanctions"

~~SECRET~~

DEPARTMENT OF THE ARMY
UNITED STATES ARMY INTELLIGENCE AND SECURITY COMMAND
UNITED STATES ARMY INTELLIGENCE AND THREAT ANALYSIS CENTER

COUNTERINTELLIGENCE SPECIAL STUDY
THE CUBAN INTELLIGENCE THREAT
IN PANAMA (U)

ATC-CI-2440-064-78
CIPD-259-78

Information Cut-off Date: 30 April 1978

This Counterintelligence Special Study was prepared by Mr. Robert A. Simpson, United States Army Counterintelligence Production Division, United States Army Intelligence and Threat Analysis Center. This document has been coordinated with other agencies of the national intelligence community.

NOT RELEASABLE TO CONTRACTORS
OR CONTRACTOR/CONSULTANTS

DISSEMINATION AND EXTRACTION OF
INFORMATION CONTROLLED BY
ORIGINATOR

WARNING NOTICE
Sensitive Intelligence Sources
and Methods Involved

~~SECRET~~

NOT RELEASABLE TO FOREIGN NATIONALS

Acknowledgements

The cooperation of the following organizations in providing information and assistance contributing to the preparation of this publication is gratefully acknowledged by the Commander, United States Army Intelligence and Security Command, Department of the Army:

Department of State

Defense Intelligence Agency

Air Force Office of Special Investigations

G2, 193d Infantry Brigade

470th Military Intelligence Group

THIS PAGE IS UNCLASSIFIED

CONTENTS

Preface	v
CHAPTER 1 -- INTRODUCTION	1
CHAPTER 2 -- GOALS AND OBJECTIVES	2
1. Cuban	2
2. Panamanian	2
CHAPTER 3 --- CUBAN INTELLIGENCE FOREIGN OPERATIONS	4
1. Background and Structure-General Directorate of Intelligence (DGI)	4
2. Significant DGI Foreign Operations Elements	4
a. External Counterintelligence Division (CIE)	4
b. Military Intelligence Division (IM)	4
c. Political/Economic Division (P/E)	5
CHAPTER 4 -- OVERVIEW OF CUBAN INTELLIGENCE OPERATIONS IN PANAMA	7
1. Cover and Communication Facilities Available to CUIS	7
2. Major Political, Student and Labor Groups Susceptible to CUIS Exploitation	8
3. Penetration of the Panamanian National Guard (GN)	10
4. CUIS Activities Against US Installations	10
CHAPTER 5 -- CUBAN SIGINT AND PHOTINT THREAT IN PANAMA	12
1. Land-Based	12
2. Airborne	12

3. Seaborne	12
CHAPTER 6 -- ASSESSMENT OF CUIS THREAT	14
APPENDIX	
A - INTELLIGENCE GAPS	
Bibliography	

~~CONFIDENTIAL~~

PREFACE

1. (C) 

2. (U) A listing of other counterintelligence publications produced by the Department of Army is contained in the Defense Intelligence Agency *Counterintelligence Publications Registry*. Publications may be requested on *Inter-Agency Document Request* (DD Form 1142).

3. (U) Readers are urged to furnish changes of address, changes in distribution requirements and unclassified comments regarding this publication on the franked, pre-addressed form provided inside the back cover. Classified comments should be provided separately, properly safeguarded under provisions of DoD Regulation 5200.1-R.

4. (U) This publication contains no information, the retention of which is prohibited by Army Regulation 380-13.

v

~~CONFIDENTIAL~~

~~SECRET~~

CHAPTER 1

(C/NOFORN) INTRODUCTION (U)



~~SECRET~~

~~SECRET~~

CHAPTER 2

(S/NOFORN) GOALS AND OBJECTIVES (U)

1. (S/NOFORN) Cuban Goals and Objectives (U)

[REDACTED]

[REDACTED]

2. (S/NOFORN) Panamanian Goals and Objectives (U)

[REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED]

~~SECRET~~

~~SECRET~~

CHAPTER 3

(S/NOFORN) CUBAN INTELLIGENCE FOREIGN OPERATIONS (U)

1. (S/NOFORN) Background and Structure of the General Directorate of Intelligence (U)

2. (S/NOFORN) Significant DGI Foreign Operations Elements (U)

a. External Counterintelligence Division (CIE).

b. Military Intelligence Division (IM).

~~SECRET~~
011

~~SECRET~~


c. Political/Economic Division (P/E). 




~~SECRET~~

012

~~SECRET~~

CHAPTER 4

(S/NOFORN/ORCON/NOCONTRACT/WNINTEL) OVERVIEW OF CUBAN INTELLIGENCE
OPERATIONS IN PANAMA (U)

1. (S/NOFORN/ORCON/NOCONTRACT/WNINTEL) Cover and Communications
Facilities Available to CUIS (U)

[REDACTED]

~~SECRET~~

~~SECRET~~

(S) DGI
OPERATIONAL
DIVISIONS (U)

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

2. (S/NOFORN/ORCON/NOCONTRACT/WNINTEL) Major Political, Student, and Labor Groups Susceptible to CUIS Exploitation (U)

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED]

[REDACTED]

3. (S/NOFORN/ORCON/NOCONTRACT/WNINTEL) Penetration of the Panamanian National Guard (U).

[REDACTED]

4. (S/NOFORN/ORCON/NOCONTRACT/WNINTEL) CUIS Activities Against US Installations (U)

[REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED]

~~SECRET~~

~~SECRET~~

CHAPTER 5

(S/NOFORN) CUBAN SIGINT AND PHOTINT THREAT IN PANAMA (U)

1. (S/NOFORN) Land-based (U)

[REDACTED]

2. (S/NOFORN) Airborne (U)

[REDACTED]

3. (S/NOFORN) Seaborne (U)

[REDACTED]

~~SECRET~~

~~SECRET~~

[REDACTED]

~~SECRET~~

~~SECRET~~

CHAPTER 6

(S/NOFORN) ASSESSMENT OF CUIS THREAT (U)

1. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

~~SECRET~~

~~SECRET~~

6.



7.



15

~~SECRET~~

022

~~SECRET~~

APPENDIX A

(S/NOFORN) INTELLIGENCE GAPS

[REDACTED]

(XGDS-2 Declassify upon notification by the originator)

~~SECRET~~

~~SECRET~~

BIBLIOGRAPHY

USA INSCOM, study, IAG-3-SNF-78 Nov 77 (S/NOFORN/ORCON/NOCONTRACT/
WNINTEL)

470 MIG, msg DTG P 272140Z Oct 77 (C/NOFORN)

DIA DIADIN 248-LE, 5 Sep 77 (S/NOFORN/ORCON/NOCONTRACT/WNINTEL)

HQDA, study, IOSD-251-77, 30 Sep 77 (S/NOFORN)

CIA TDFIRDB-315/10148-76 (S/NOFORN)

CIA TDFIRDB-315/08118-76 (S/NOFORN/ORCON/NOCONTRACT/WNINTEL)

CIA TDFIRDB-315/09799-76 (S/NOFORN/ORCON/NOCONTRACT/WNINTEL)

470th MIG, msg, DTG P 082248Z Nov 76 (S/NOFORN)

193d Inf Bde, msg, DTG R 272155Z Oct 76 (S/NOFORN/ORCON/WNINTEL)

470th MIG, msg, DTG R 272212Z Feb 76 (C/NOFORN)

USAFOSI, study, Feb 76 (S/NOFORN/WNINTEL)

CIA TDFIRDB-315/06148-75 (S/NOFORN/ORCON/NOCONTRACT/WNINTEL)

193d Inf Bde, Special Report DINTEL 25 Jul 75 (S/NOFORN/ORCON/
WNINTEL)

470th MIG, msg DTG R 072112Z May 75

THIS PAGE IS UNCLASSIFIED

~~SECRET~~

024

DISTRIBUTION

DOD & JOINT ACTIVITIES (45)

ASD/I/DDI
ASD/ISA
DASD/SP
DEP SEC DEF
DASD/DIPO
JCS
DNA
NSA (10)
DCA
DIA RSS-1
DIA RDS 3C2 (17)
RDS 3C2 for DAOs: (9)
Nicaragua
Guatemala
Jamaica
Dominican Republic
Puerto Rico
Colombia
Venezuela
Panama
Costa Rica

U&S COMMANDS (14)

SOUTHCOM (5)
LANTCOM (4)
REDCOM (5)

OFC SEC ARMY (1)

SAUS

SCHOOLS & CENTERS (32)

AFSC
DEF INT SCH
DEF INT SCH/IS-2
NDU
NWC
AUL/LSE
USNA
USMA

SCHOOLS & CENTERS (CONT'D)

FICEURLANT
USAC&GSC
USAWC
USAAHS
USACACDA
USASTCFEO
USAFSTC
USAIMA
USAJFKMA
USAIC&S
CI DIV USAIC&S
USAIS/DEVENS
USAMPC&S
USAENGCS
USAINFC&S
USAMSLMUNC&S
USAORDC&S
USAARMCS
USATRANSC&S
USAFAC&S
USASIGCS
USAAVNC&S
USAQMS
USAADC&S

HQ DA (15)

DACS-ZD
DAEN-PMS
DALO-ILZ-B
DAMO-ZXA
DAMA-AOA
DAPE-HRE
DAMI-ZD
DAMI-ISH
DAMI-CI
DAMI-IS
DAMI-FL
DAMI-FI
DAMI-CIT
SGMI-ZA
USASSD

THIS PAGE IS UNCLASSIFIED

US ARMY COMMANDS (37)

MTMC
USACC
DARCOM
FORSCOM (4)
TRADOC (2)
HSC
OFFORTD
USACAA
XVIII ABN
FITD
193RD INF BDE (CZ) (2)
1ST INF DIV
1ST MICO
III CORPS
1ST CAV DIV
2ND ARMD DIV
4TH INF DIV (2)
5TH INF DIV
7TH INF DIV
9TH INF DIV
24TH INF DIV
25TH INF DIV
82ND ABN DIV
1ST SFOD/D
101ST ABN DIV
172ND INF BDE (AK)
10TH SFG
18TH CBTIG
519 MIBN
66 MID
4TH PSYOPSGP

OTHER SERVICES AND AGENCIES (54)

CIA/DDO/PCS/LSN/MIL
CIA/CI/OPS (5)
CIA/CRS/ADD/PUBS (10)
FBI (5)
STATE DEPT (8)
STATE DEPT/OFSEC (6)
ACNO/INTEL
AFOSI/IVOA
NIS
AFEWC
7602 AIG
CMC/INTC

OTHER SERVICES AND AGENCIES (CONT'D)

MCDEC
FMFLANT (2)
2ND MARDIV (2)
NAVINTCOM
2ND MAW FMFLANT (2)
2ND FSSG FMFLANT (2)
FTD
SEC SVC
AFIS/INT

USAINSCOM (26)

IAX-OI-G
IAX-Z (2)
IACI (4)
IAX-OI-I
IAX-OI-D
470 MIG (3)
500 MIG (5)
902 MIG (4)
IAGPA-A
IAGPA-B
IAGPA-C
901 MID
COD 519 MIBN

TOTAL DISSEM: 224
STOCK COPIES: 31
TOTAL PRINT : 255

THIS PAGE IS UNCLASSIFIED

Publication Title or Number:

USE THIS FORM TO:

- Report changes in your mailing address.
- Make changes in the number of copies you normally receive.
- Request additional copies of this publication.
- Make comments about the publication.

TO USE:

- Detach form from publication
- Complete and sign the form
- Fold at lines indicated
- Seal with staple or tape and mail

Fold on this line

- Provide comments, to include suggestions for improvement of future publications, i.e., responsiveness to needs, format and timeliness, in the space below or in separate correspondence. Classified comments must be properly safeguarded IAW DoD Regulation 5200.1-R.

Publication is used for (circle):

Training / CI Planning / Security Programs / Staff Briefings / Other (specify) _____

Fold on this line

- Do you wish to continue receiving counterintelligence publications? _____
- How many copies do you need? _____
- Do you want additional copies of this edition? _____
If yes, how many? _____
- Provide your official mailing address and AUTOVON Telephone number in the space below. _____

Position _____ Signature _____

Date _____ Rank/Grade _____

DEPARTMENT OF THE ARMY

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE, \$300

POSTAGE AND FEES PAID
DEPARTMENT OF THE ARMY
DoD 314



CDR, USAITAC
ATTN: IAX-OI-C
Arlington Hall Station, VA 22212